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Friedman Memorial Airport Authority

Regular Board Meeting

February 5, 2015



1616 Airport Circle



Hailey, ID 83333

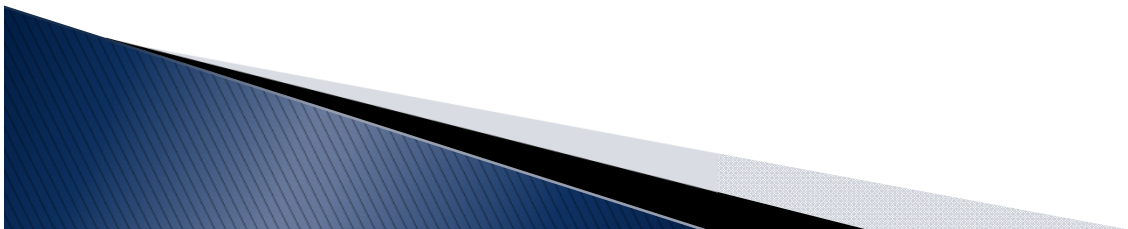


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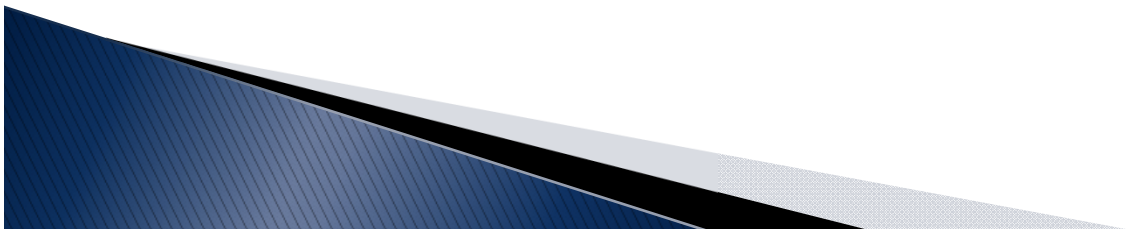
Approve Friedman Memorial Airport Authority Meeting Minutes

- January 6, 2015 Regular Meeting
 - Approval



Reports

- ▶ Chairman Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Airport Manager Report
- ▶ Communication Director Report





AIRPORT STAFF BRIEF QUESTIONS

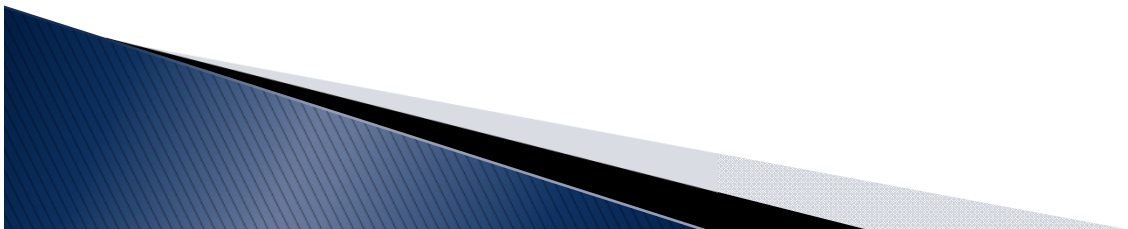
Employee of the 2nd Quarter, 2014



- Congratulations to Ms. Chelsey Gough of Horizon Air

Election of Officers

- Preparation for the Election of Officers
- Amended By-Laws
 - *“The Board shall elect its Chairman, Vice Chairman, Secretary and Treasurer by a majority vote of the members of the Board. This election shall take place during the regular meeting of the Board in March in every odd-numbered year unless the Board, by majority vote, selects a different date for the election.”*



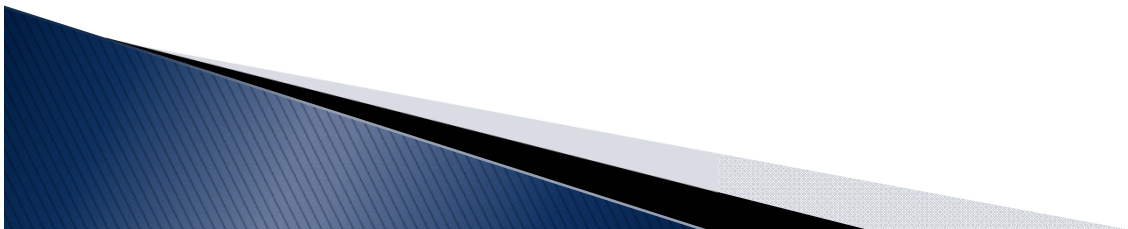


UNFINISHED BUSINESS

Airport Solutions Existing Site

► Plan to Meet 2015 Congressional Safety Area Requirement

- Presented by:
 - Mr. Dave Mitchell, T-O Engineers
 - Airport Manager



Construction Projects

- ▶ Project 1: Hangar Taxilane and Apron Improvements
- ▶ Project 2: Relocate/Extend Taxiway B and RSA Grading
- ▶ Project 3: Terminal Reconfiguration
- ▶ Project 4: Airport Operations Building
- ▶ Project 5: Terminal Apron/Site Preparation
- ▶ Project 6: Relocate Twy B/Remove Twy A/North Apron
- ▶ Facility Acquisitions/Future Projects



Project 3

Terminal Expansion/Remodel





2/3/2015



2/3/2015



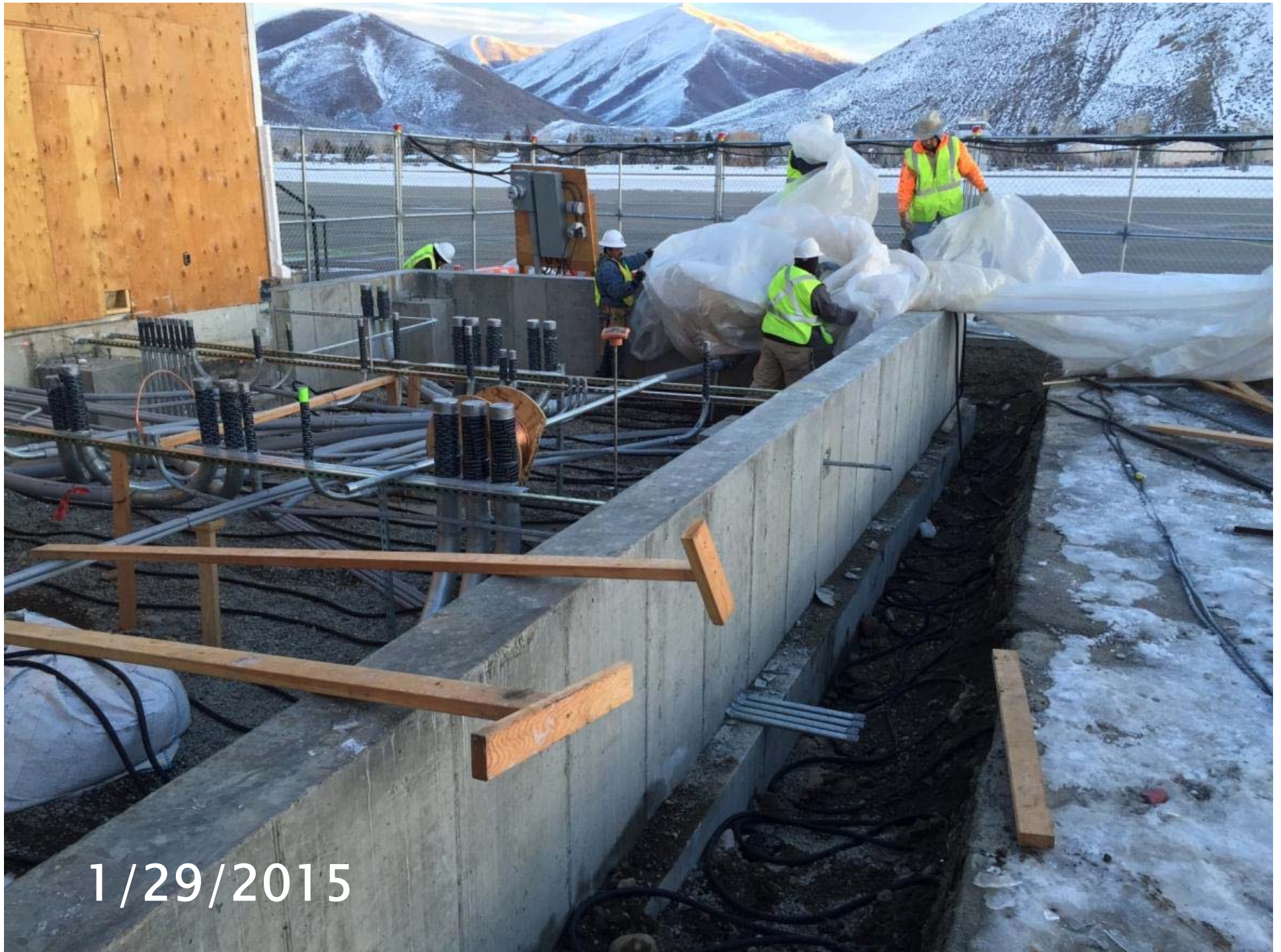
2/4/2015



2/5/2015

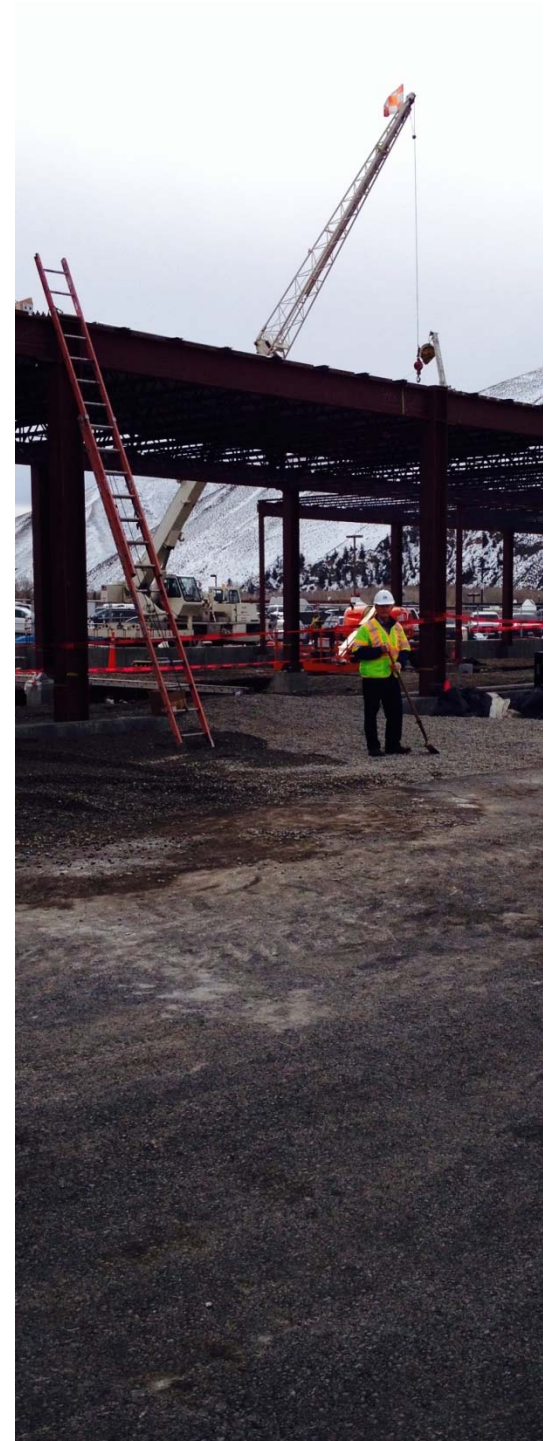


2/5/2015



1/29/2015

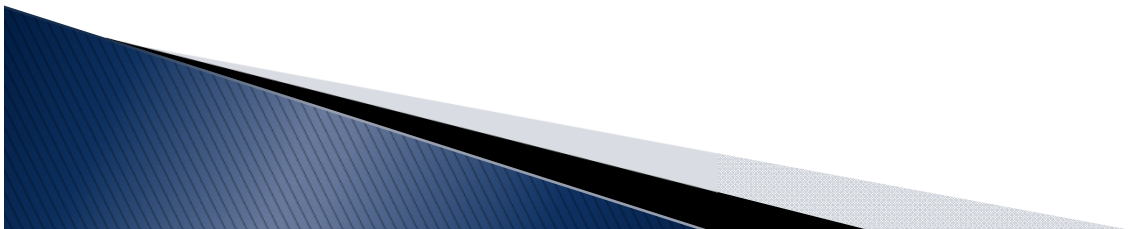




Project 3

Terminal Reconfiguration

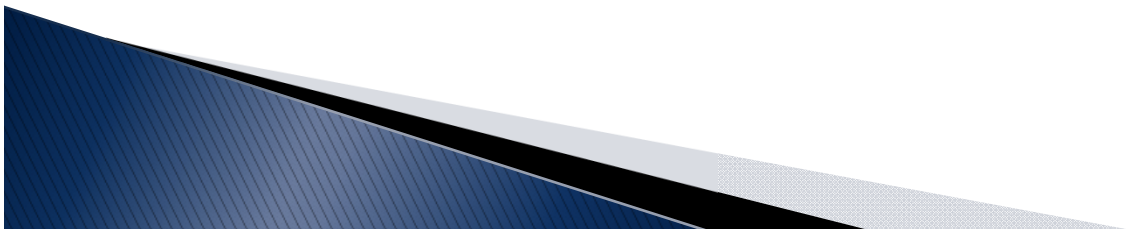
- ▶ Work is proceeding
 - Concrete footings complete
 - Backfill underway
 - Structural steel underway
 - Mechanical/Electrical/Plumbing rough-in underway
 - Next major step = “dry in”
- ▶ Still working with the weather



Project 3

Terminal Reconfiguration

- ▶ AIP '040 (FY '14) grant amendment was received on February 3
- ▶ Small amount of additional funding in AIP '041 (FY '15) grant



Project 4

Airport Operations Building





2/4/2015



2/4/2015



2/5/2015



Project 4

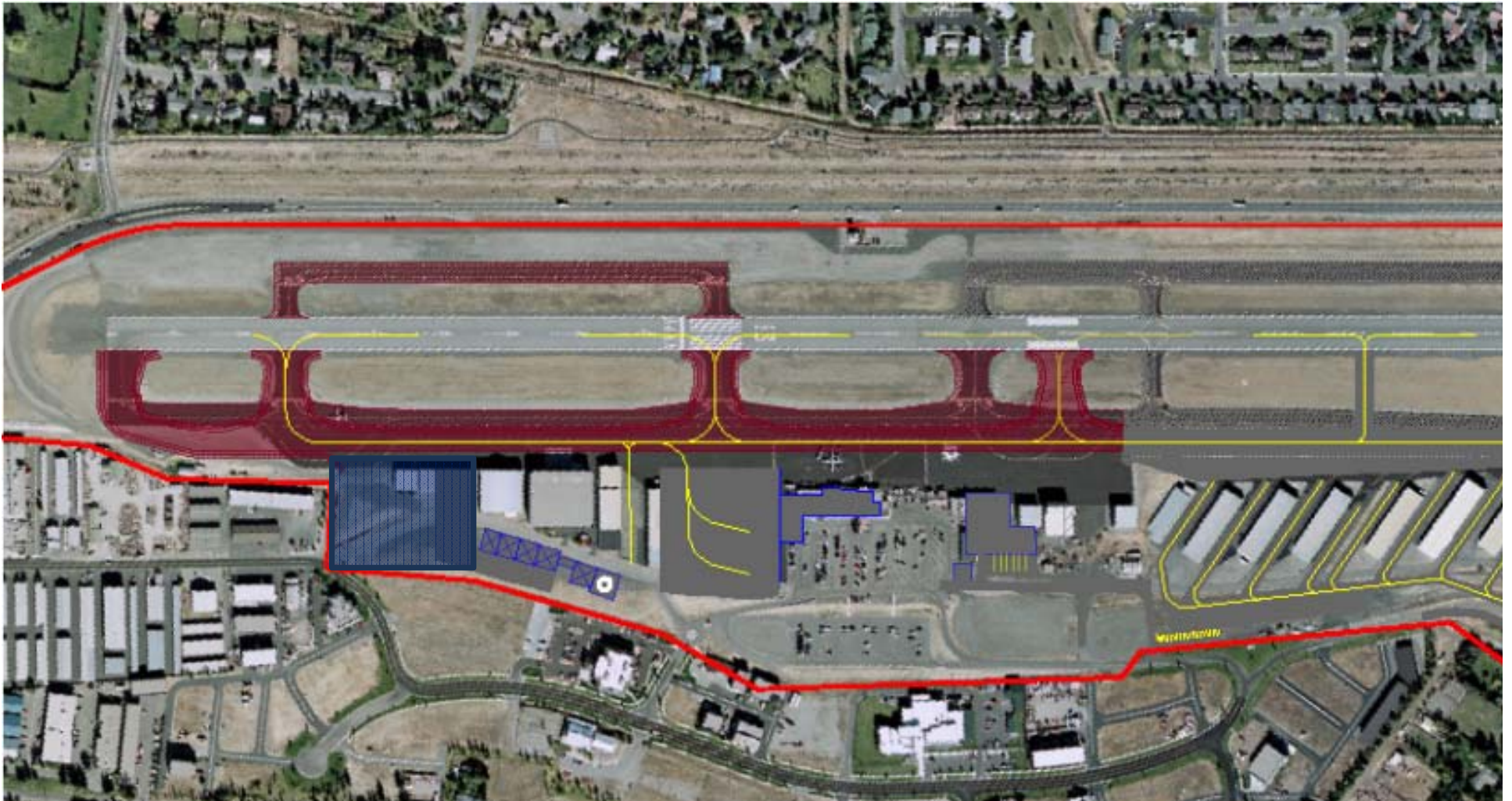
Airport Operations Building

- ▶ Project is proceeding
 - Foundations complete
 - Backfill underway
 - Steel on site and going up
- ▶ Weather...
- ▶ Grant amendment affects this project, as well



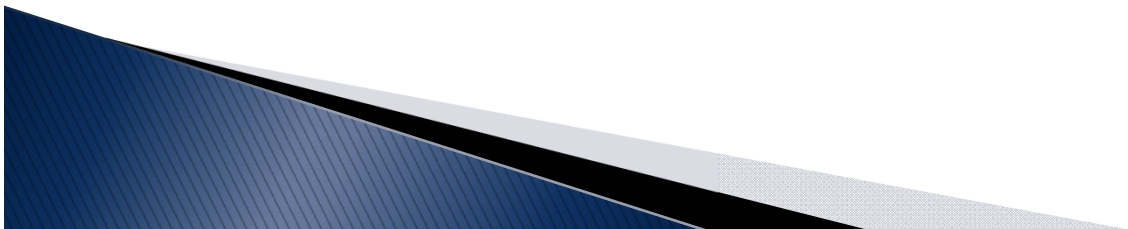
Project 6

Relocate Twy B/Remove Twy A/ North Apron



Project 6

- ▶ Design is nearly complete
- ▶ 95% design delivered to Staff and FAA January 27
- ▶ Plans available February 9 (prequalified contractors)



Project 6 – Displaced Threshold



- ▶ Presented to tenants on January 14
- ▶ Feedback varied
 - Consensus appeared to be to move forward with full closure
 - BCPA responded after the meeting, in support of moving forward
- ▶ Design includes full closure, at this point

Project 6 – FAA

- ▶ Met with FAA on January 22 in Helena
 - Reviewed 65% drawings
 - Discussed overall project status
- ▶ Grant: AIP '041 grant is expected in early April



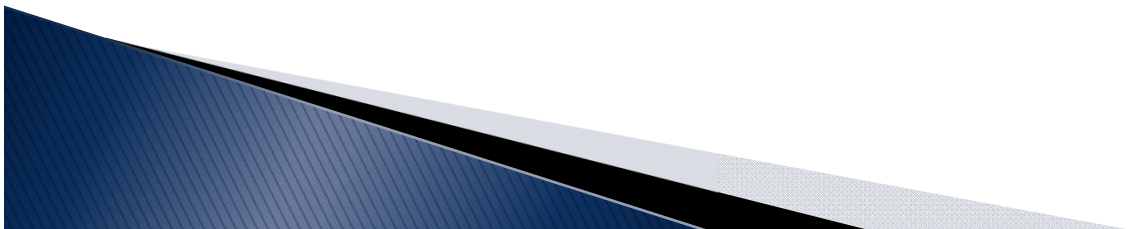
Project 6 – Facility Demolition

- ▶ Project 6 includes demolition/removal of 5 hangars and the USFS building
- ▶ Services related to this work were not included in original Work Order 14-06
 - Amendment necessary



Project 6 – Work Order Amendment

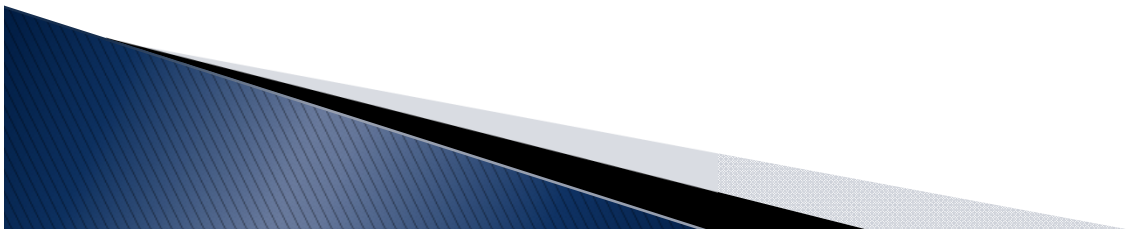
- ▶ Adds services related to demolition portions of the project
 - Asbestos testing
 - Structural analysis
 - Preparation of additional drawings/specs
 - Phasing
- ▶ RLB will perform architectural and structural elements



Project 6 – Work Order Amendment

- Fees revised as follows:

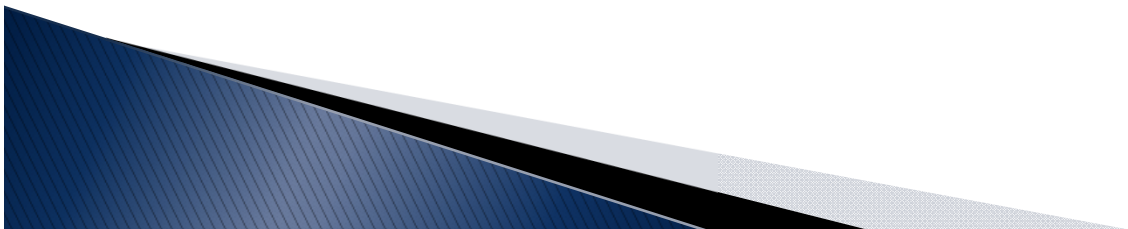
Tasks	Original Fee	Added	Amended Fee
1–4 (Design)	\$380,090	\$29,310	\$409,400
5–8 (Construction)	\$515,175	\$12,597	\$527,772
TOTAL	\$895,265	\$41,907	\$937,172



Project 6 – Work Order Amendment

- ▶ Board Action Requested:

Approve Amendment #1 to Work Order 14–06, in the amount of \$41,907 additional and authorize chair to sign the amendment after FAA & final legal counsel, staff and lease committee (if the Board determines necessary?) review.

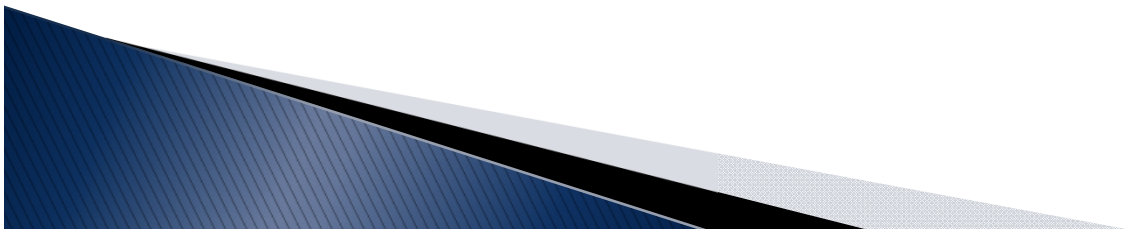


Project 6

► Approximate Schedule:

- Plans available Feb 9
- Open bids March 3
- Award March 10*
- Start construction Mid-April
- Runway closed April 26– May 22
- Construction complete June 30

*Special meeting?



Additional Projects

- ▶ Hangar demolition – Addressed in Project 6
- ▶ Snow Removal Equipment acquisition
- ▶ Parking lot improvements/landscaping
- ▶ Runway rehabilitation
- ▶ Terminal tenant remodel/build out



Snow Removal Equipment Acquisition

- ▶ Purchase agreement has been prepared and reviewed by legal counsel
- ▶ Awaiting execution



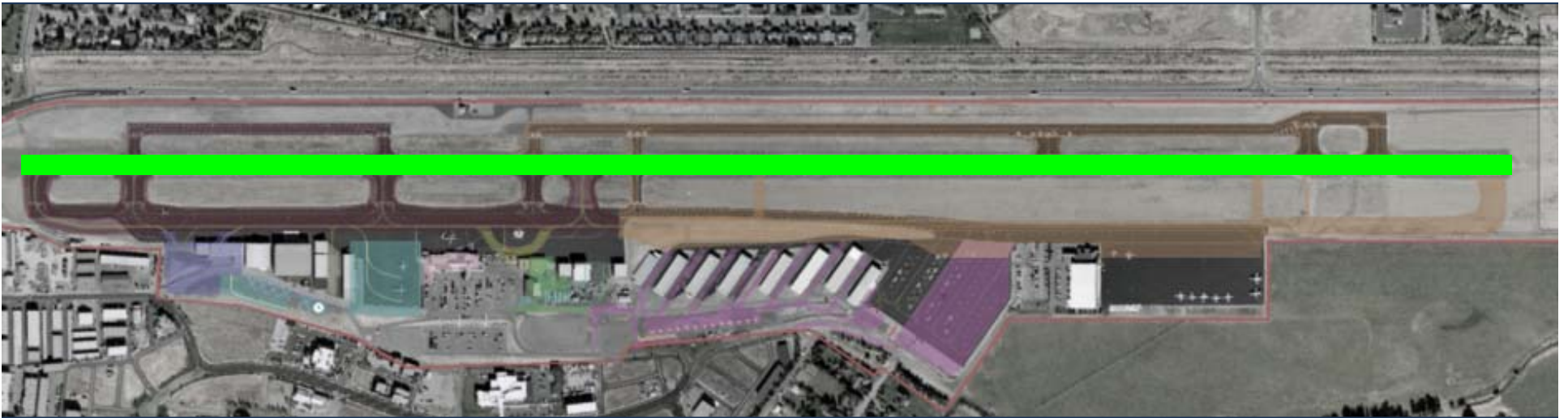
Terminal Parking Lot Improvements

- Under design

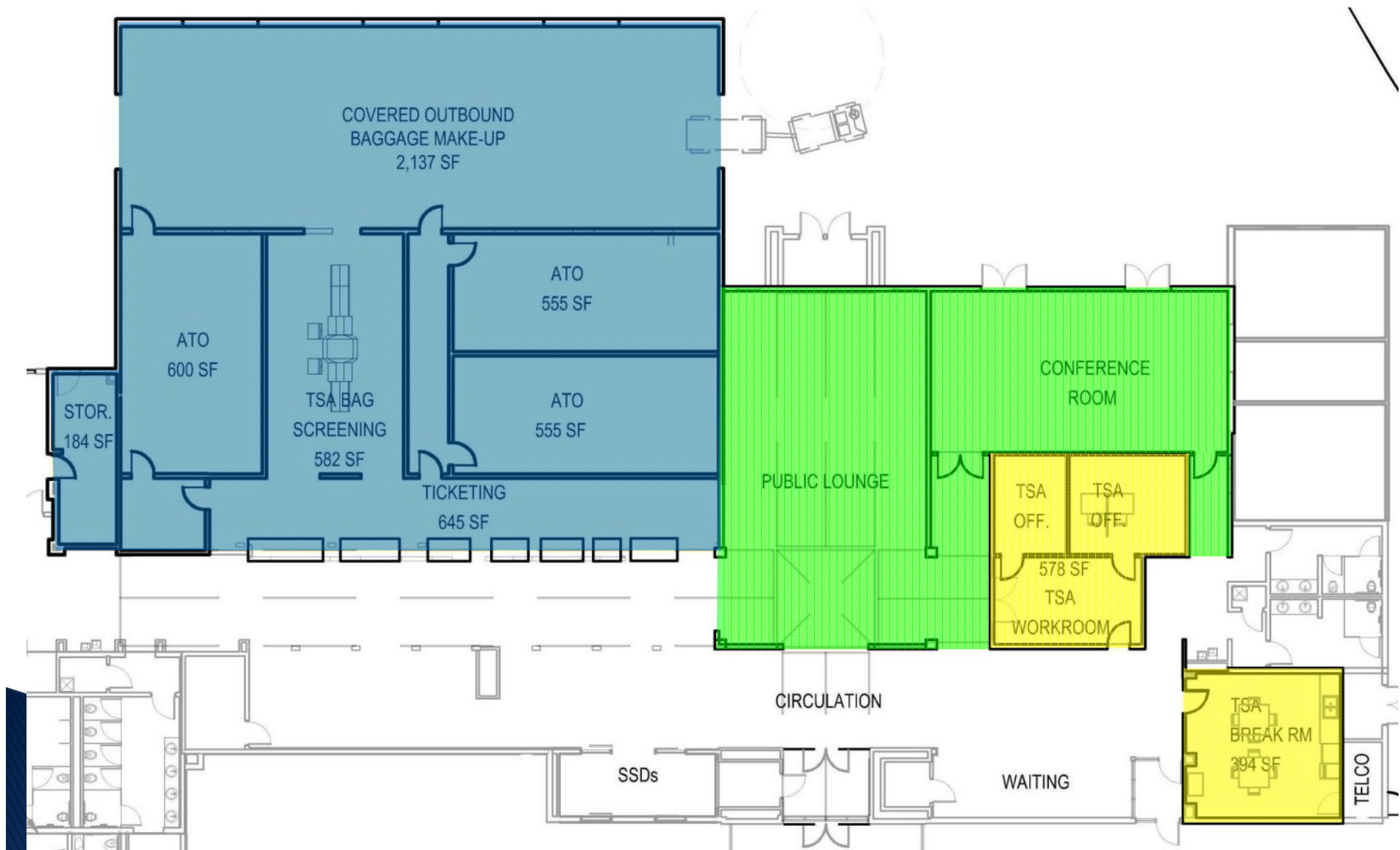


Runway Rehabilitation

- ▶ Under design as part of Project 6



Additional Terminal Remodel and Tenant Build Out



Additional Terminal Remodel and Tenant Build Out – Background

- ▶ Following slides are from January 2014



CIP – 2015

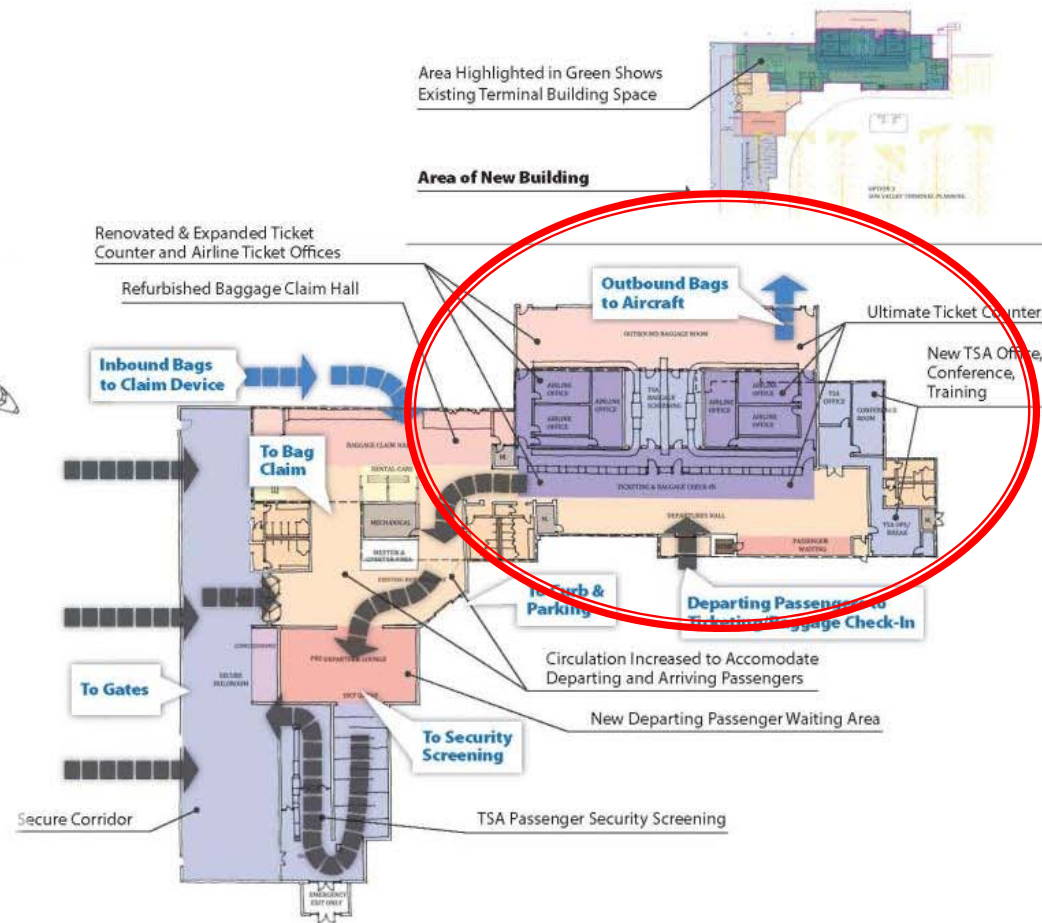
From January 2014
FMAA Presentation

Description	Total Cost	FAA	Local	Local Split	
				PFC	Other
RSA Improvements	\$8.70M	\$8.16M	\$0.54M	\$0.54M	–
Terminal (Non-AIP)	\$0.99M	–	\$0.99M	\$0.81M	\$0.18M
Airport Admin Office	\$0.40M	–	\$0.40M	–	\$0.40M
Acquire SRE	\$0.50M	–	\$0.50M	\$0.50M	–
Master Plan Update	\$0.28M	–	\$0.28M	\$0.28M	–
Rehabilitate Runway	\$0.20M	–	\$0.20M	\$0.20M	–
Rehab Parking Lot	\$0.20M	–	\$0.20M	–	\$0.20M
TOTAL	\$11.27M	\$8.10M	\$3.11M	\$2.33M	\$0.78M

From January 2014
FMAA Presentation

Project 3 – Concept

Existing Terminal:	14,320 SF
Proposed Terminal:	28,273 SF
Renovation	6,994 SF
New Construction	13,953 SF
Total	20,947 SF



Option 3: Preferred Alternative

Simplified Terminal Building Addition

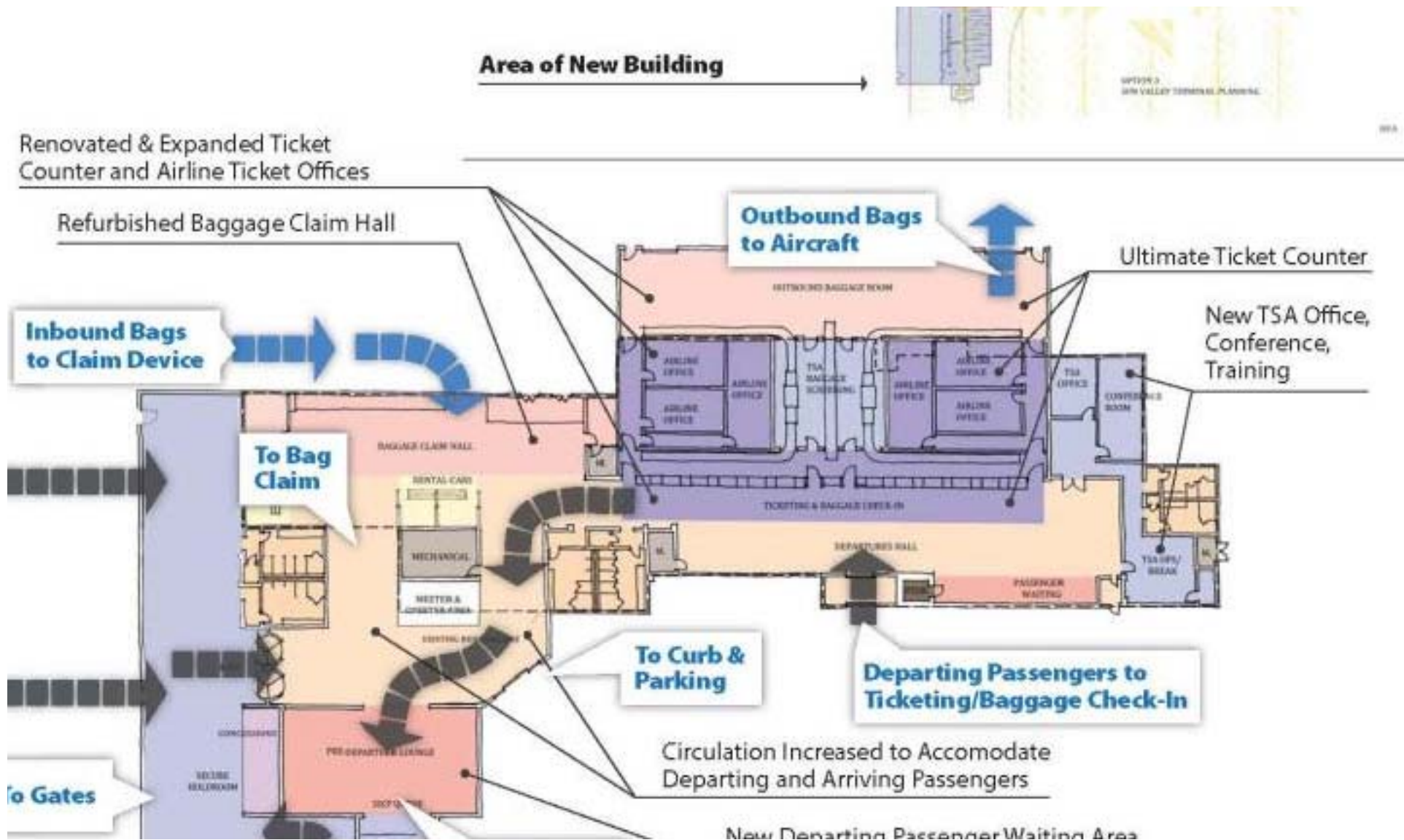
Mead & Hunt
T-O ENGINEERS

**Terminal Planning
Pre-Design**
November 2013



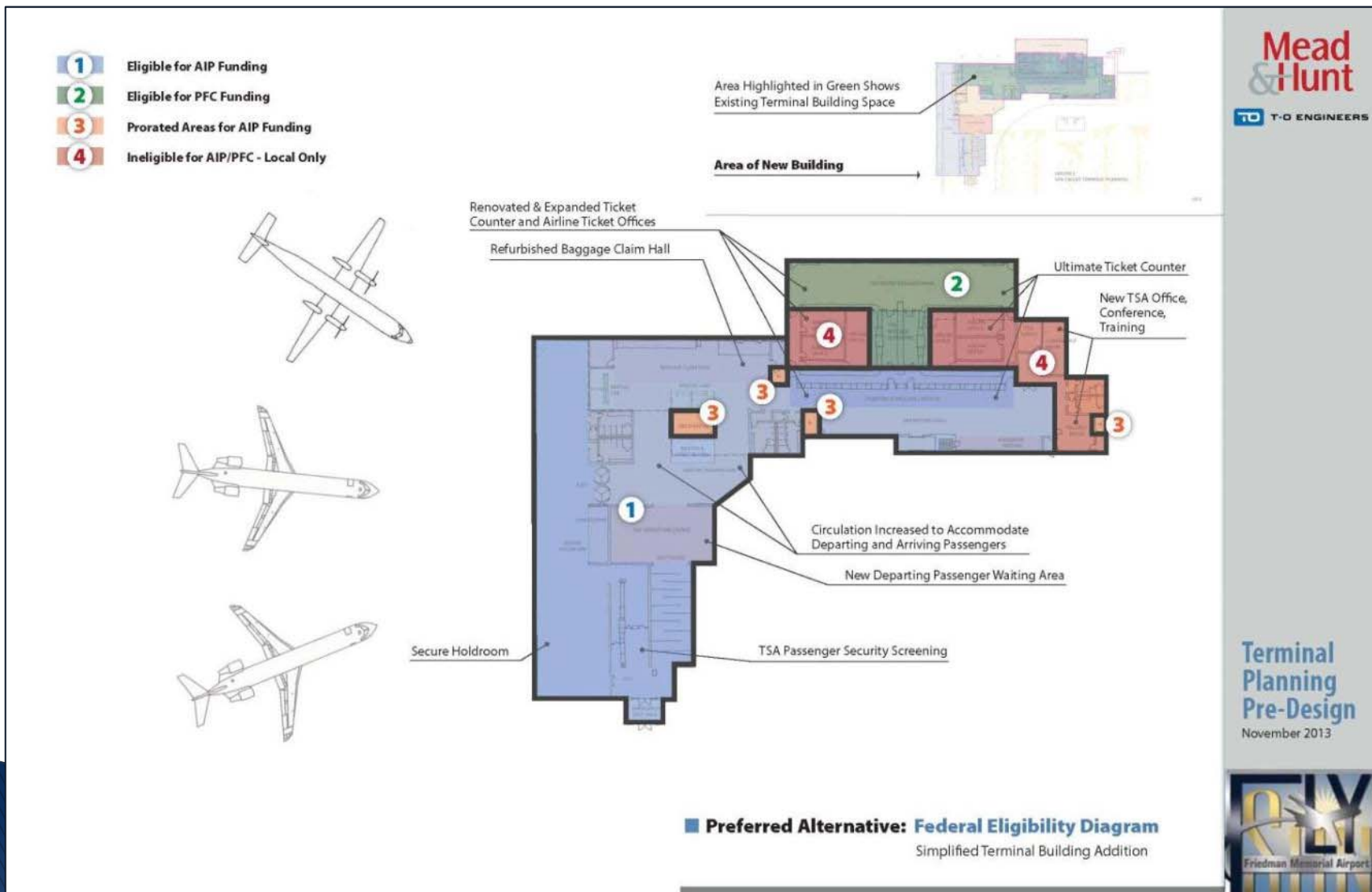
Project 3 – Concept

From January 2014
FMAA Presentation
(Enlarged)



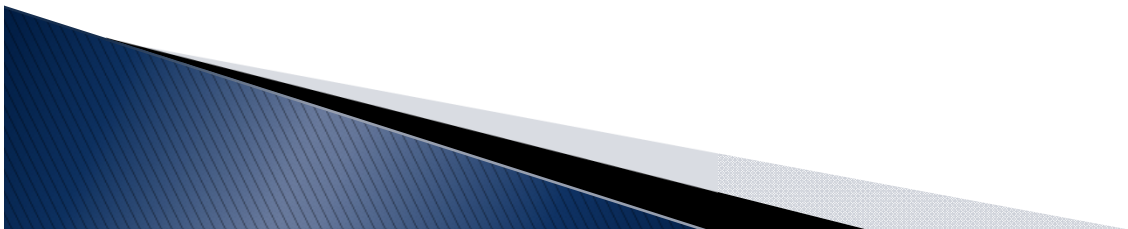
From January 2014
FMAA Presentation

Project 3 – AIP Eligibility



Additional Terminal Remodel and Tenant Build Out – TSA

- ▶ Fulfills long-standing request
 - Office space
 - Break room
 - Training
- ▶ Costs are reimbursable



Additional Terminal Remodel and Tenant Build Out – Public Areas

- ▶ Makes use of space vacated in the terminal reconfiguration
- ▶ Not eligible for reimbursement



Additional Terminal Remodel and Tenant Build Out – Airline Areas

- ▶ Reconfigures space for 3 air carriers
- ▶ Improves “garage” areas to meet code
- ▶ Improves baggage handling/screening



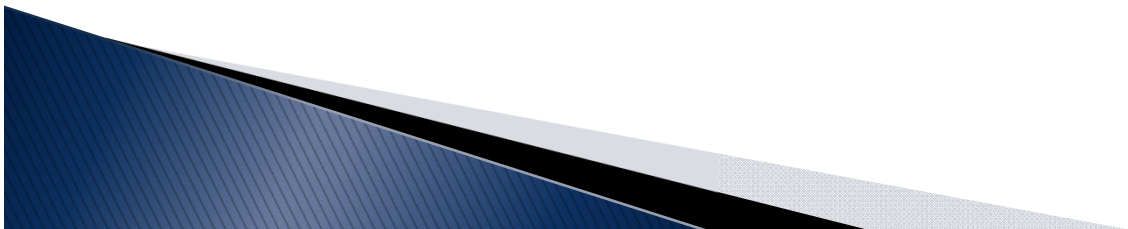
Additional Terminal Remodel and Tenant Build Out – Next Steps

- ▶ Complete TSA and Public spaces during Project 3
 - Developing scope of work and fee
 - Most likely added to Project 3 contract
- ▶ Complete airline spaces later



Retain/Improve/Develop Air Service

- ▶ Fly Sun Valley Alliance Update



SUN Approach Improvements – Ph. 2

- ▶ Preliminary analysis indicates some improvements feasible on the RNAV W with increased climb gradients
- ▶ Assumed Adverse Obstacle (AAO) – a 200 ft. obstacle penalty – a significant factor
- ▶ Limiting factor is the Missed Approach – new missed approach procedures still being tinkered with
- ▶ Reviewing climb gradient requirements of the CRJ700
- ▶ RNAV WAAS LP Approach now being designed



Master Plan Update

- ▶ The Preliminary Master Plan Facility Inventory and Activity Forecasts were submitted to the FAA Helena Airports District Office (ADO) on January 22nd for initial comment
- ▶ The Consultant Team is currently developing Chapter 3 of the Master Plan, Facility Requirements
- ▶ The Consultant Team plans to submit a second round of working papers in late February, and will attend the March 3rd Board Meeting to present the following work products:
 - Finalized Forecasts
 - Draft Facility Requirements
 - Initial Discussion of Future SUN Development Alternatives



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Thank you



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